

United States District Court**for the****Eastern District of Washington**FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON**Mar 19, 2025**

SEAN F. MCAVOY, CLERK

Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Daniel C. Villalobos

Case Number: 0980 2:13CR00124-TOR-4

Address of Offender: [REDACTED] Spokane, Washington 99205

Name of Sentencing Judicial Officer: The Honorable Thomas O. Rice, U.S. District Judge

Date of Original Sentence: January 12, 2016

Original Offense: Possession with the Intent to Distribute 50 Grams or More of Actual (Pre)
Methamphetamine, 21 U.S.C. § 841 (a)(1), (b)(1)(A)Original Sentence: Prison - 144 months Type of Supervision: Supervised Release
TSR - 60 months

Asst. U.S. Attorney: Earl A. Hicks

Date Supervision Commenced: April 28, 2023

Defense Attorney: Federal Defenders Office

Date Supervision Expires: April 27, 2028

PETITIONING THE COURT

To incorporate the violation(s) contained in this petition in future proceedings with the violation(s) previously reported to the Court on 03/06/2025.

On May 1, 2023, a United States probation officer reviewed the conditions of supervised release with Mr. Villalobos. He signed his judgment acknowledging his understanding of his conditions of supervision.

The probation officer believes that the offender has violated the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
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Special Condition #17: Defendant shall abstain from the use of illegal controlled substances, and must submit to urinalysis and sweat patch testing, as directed by the supervising officer, but no more than 6 tests per month, in order to confirm continued abstinence from these substances.

Supporting Evidence: It is alleged that Mr. Villalobos is in violation of his conditions of supervised release as he failed to report for his random urinalysis as directed on February 28, 2025.

On March 10, 2025, per Pioneer Human Services (PHS), Mr. Villalobos failed to report for his random urinalysis as his previously assigned color (brown-2) was directed to test on that date. On March 11, 2025, Mr. Villalobos acknowledged that he failed to report for his urinalysis as directed to the undersigned and apologized for this.

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Special Condition #17: Defendant shall abstain from the use of illegal controlled substances, and must submit to urinalysis and sweat patch testing, as directed by the supervising officer, but no more than 6 tests per month, in order to confirm continued abstinence from these substances.

Supporting Evidence: It is alleged that Mr. Villalobos is in violation of his conditions of supervised release by consuming methamphetamine on or about March 15, 2025.

On March 17, 2025, Mr. Villalobos reported to the U.S. Probation Office as directed. It was at that time he readily admitted to this officer, and via a signed statement, that he last used methamphetamine on or about March 15, 2025. Mr. Villalobos provided a urinalysis that tested presumptive positive for methamphetamine.

The U.S. Probation Office respectfully recommends the Court to incorporate the violation(s) contained in this petition in future proceedings with the violation(s) previously reported to the Court.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on: 03/18/2025

s/Jonathan C. Bot

Jonathan C. Bot
U.S. Probation Officer

THE COURT ORDERS

- ☐ No Action
- ☐ The Issuance of a Warrant
- ☐ The Issuance of a Summons
- ☒ The incorporation of the violation(s) contained in this petition with the other violations pending before the Court.
- ☐ Defendant to appear before the Judge assigned to the case.
- ☒ Defendant to appear before the Magistrate Judge.
- ☐ Other



Thomas O. Rice
United States District Judge

March 19, 2025

Date